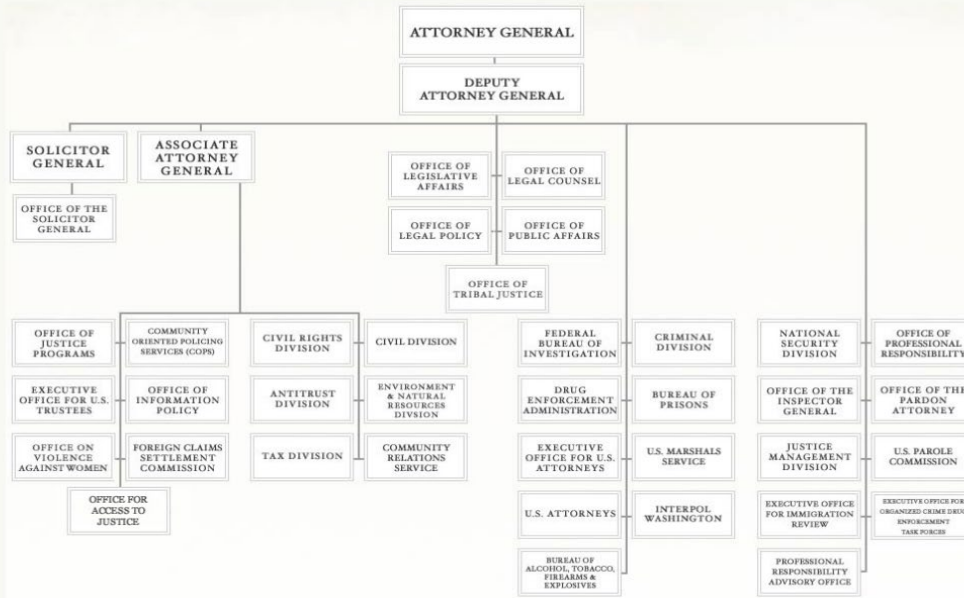


A: Organizational Chart

Organizational Chart (Text Version)
Organization, Mission and Functions Manual



Approved by: *Merrick Garland* Date: 10-28-21
MERRICK B. GARLAND
Attorney General

PDF

D. Strategic Goals and Objectives - Discretionary

Resources by Department of Justice Strategic Goals and Objectives - Discretionary

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2022 Enacted		2023 Request			2024 Current Services		2024 Increases		2024 Offsets		2024 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/ Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/ Dir Coll FTE	Direct Amount
Goal 1	Uphold the Rule of Law														
1.1	Protect Our Democratic Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.2	Promote Good Government.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 2	Keep Our Country Safe														
2.1	Protect National Security.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Counter Foreign and Domestic Terrorism	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.3	Combat Violent Crime and Gun Violence	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	20,514	0
2.4	Enhance Cybersecurity and Fight Cybercrime.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.5	Combat Drug Trafficking and Prevent Overdose Deaths	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.6	Protect Vulnerable Communities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514
Goal 3	Protect Civil Rights														
3.1	Protect the Right to Vote	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.2	Combat Discrimination and Hate Crimes	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.3	Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.4	Expand Equal Access to Justice.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.5	Advance Environmental Justice and Tackle the Climate Crisis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 3	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 4	Ensure Economic Opportunity & Fairness for All														
4.1	Reinvigorate Antitrust Enforcement and Protect Consumers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.2	Combat Corruption, Financial Crime, and Fraud	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 5	Administer Just Correctional and Court Systems														
5.1	Administer an Equitable and Efficient Immigration Court System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5.2	Maintain a Safe and Humane Prison System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 5	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TOTAL		0	20,514	0	0	20,514	0	20,514	0	0	0	0	0	0	20,514

Budget Authority as submitted 0
Variances to be corrected 0

0
0

0
0

0
0

Note: The AFF distributes its discretionary resources across its program-wide resources at the rate of 100 percent among goal 2.3.

D. Strategic Goals and Objectives - Discretionary

Resources by Department of Justice Strategic Goals and Objectives - Mandatory

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Strategic Goal and Strategic Objective		2022 Enacted		2023 Request			2024 Current Services		2024 Increases		2024 Offsets		2024 Total Request		
		Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/ Dir Coll FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Direct Amount	Direct/ Reimb FTE	Suballo/ Dir Coll FTE	Direct Amount
Goal 1	Uphold the Rule of Law														
1.1	Protect Our Democratic Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0
1.2	Promote Good Government.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 1	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 2	Keep Our Country Safe														
2.1	Protect National Security.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2.2	Counter Foreign and Domestic Terrorism	17	71,312	21	0	78,921	21	0	0	0	0	0	21	0	78,921
2.3	Combat Violent Crime and Gun Violence	303	1,269,354	374	0	1,404,788	374	0	0	0	0	0	374	0	1,404,788
2.4	Enhance Cybersecurity and Fight Cybercrime.	10	42,787	13	0	47,352	13	0	0	0	0	0	13	0	47,352
2.5	Combat Drug Trafficking and Prevent Overdose Deaths	10	42,787	13	0	47,352	13	0	0	0	0	0	13	0	47,352
2.6	Protect Vulnerable Communities	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 2	341	1,426,241	420	0	1,578,413	420	0	0	0	0	0	420	0	1,578,413
Goal 3	Protect Civil Rights														
3.1	Protect the Right to Vote	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.2	Combat Discrimination and Hate Crimes	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.3	Reform and Strengthen the Criminal and Juvenile Justice Systems to Ensure Fair and Just Treatment.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.4	Expand Equal Access to Justice.	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3.5	Advance Environmental Justice and Tackle the Climate Crisis	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 3	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 4	Ensure Economic Opportunity & Fairness for All														
4.1	Reinvigorate Antitrust Enforcement and Protect Consumers	0	0	0	0	0	0	0	0	0	0	0	0	0	0
4.2	Combat Corruption, Financial Crime, and Fraud	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 4	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Goal 5	Administer Just Correctional and Court Systems														
5.1	Administer an Equitable and Efficient Immigration Court System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
5.2	Maintain a Safe and Humane Prison System	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Subtotal, Goal 5	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	TOTAL	341	1,426,241	420	0	1,578,413	420	0	0	0	0	0	420	0	1,578,413

Budget Authority as submitted 0
Variances to be corrected 0

Note: The AFF distributes its mandatory resources across its program-wide FTE resources at the rate of 5, 3, 87, 3, 2 percent among goals 2.2, 2.3, 2.4, 2.5, and 3.4. respectively.

Crosswalk of 2022 Availability
 Asset Forfeiture Program
 Salaries and Expenses
 (Dollars in Thousands)

Program Activity	FY 2022 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/Refunds	2022 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	432	341	1,711,154	0	0	0	1,082,971	74,343	432	341	2,868,468
Investigative Expenses, Def Auth	0	0	20,514	0	0	0	0	0	0	0	20,514
Total Direct	432	341	1,731,668	0	0	0	1,082,971	74,343	432	341	2,888,982
Net Balance Rescission/Sequestration			-144,586			0	0	0			-144,586
Total Direct with Rescission			1,587,082			0	1,082,971	74,343			2,744,395
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		341			0					341	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		341			0					341	

Notes:

The net balance rescission/sequestration for FY 2022 includes a permanent rescission of a -\$127 million reduced from prior year unobligated balances and the net balance of sequestration of -\$17.651 million. FY 2022 funding reported is Direct only.

Carryover:

The Unobligated Balance includes funds in the amount of \$1.083 million carried over from FY 2021 from the TAS 15X5042 mandatory account. The carried forward balances consist primarily of restricted funds and balances for specific ongoing expenses.

Recoveries/Refunds:

Recoveries and refunds in the amount of \$74,343,000 are the actuals through September 30, 2022. These funds will be used to pay for the operating expenses associated with forfeiture.

Crosswalk of 2023 Availability

Asset Forfeiture Program

Salaries and Expenses

(Dollars in Thousands)

Program Activity	FY 2023 Collections and Receipts			Reprogramming/Transfers			Carryover	Recoveries/ Refunds	2023 Availability		
	Direct Pos.	Estim. FTE	Amount	Direct Pos.	Estim. FTE	Amount	Amount	Amount	Direct Pos.	Estim. FTE	Amount
Mandatory Expenses, Indef Auth	429	420	3,224,849	0	0	0	1,312,713	75,000	429	420	4,612,562
Investigative Expenses, Def Auth	0	0	20,514	0	0	0	0	0	0	0	20,514
Total Direct	429	420	3,245,363	0	0	0	1,312,713	75,000	429	420	4,633,076
Net Balance Rescission/Sequestration			-586,280			0	0	0			-586,280
Total Direct with Rescission			2,659,083			0	1,312,713	75,000			4,046,796
Reimbursable FTE		0			0					0	
Total Direct and Reimb. FTE		420			0					420	
Other FTE:											
LEAP		0			0					0	
Overtime		0			0					0	
Grand Total, FTE		420			0					420	

Notes:

The net balance rescission/sequestration for FY 2023 includes a permanent rescission of a -\$500 million reduced from prior year unobligated balances and the net balance of sequestration of -\$86.281 million. FY 2022 funding reported is Direct only.

Carryover:

The Unobligated Balance includes funds in the amount of \$1.313 million carried over from FY 2022 from the TAS 15X5042 mandatory account. The carried forward balances consist primarily of restricted funds and balances for specific ongoing expenses.

Recoveries/Refunds:

Recoveries and refunds in the amount of \$75,000,000 are anticipated through September 30, 2023. These funds will be used to pay for the operating expenses associated with

H. Summary of Reimbursable Resources

Summary of Reimbursable Resources

Asset Forfeiture Program

Salaries and Expenses

(Dollars in Thousands)

Collections by Source	FY 2022 Enacted			FY 2023 President's Budget			FY 2024 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
Federal Bureau of Investigation	4	1	101,295	5	5	105,692	5	5	105,692	0	0	0
Food and Drug Administration	0	0	10,484	0	0	11,123	0	0	11,123	0	0	0
Defense Criminal Investigative Service	0	0	1,300	0	0	5,981	0	0	5,981	0	0	0
U.S. Department of Agriculture	0	0	1,133	0	0	1,113	0	0	1,113	0	0	0
U.S. Postal Inspection Service	0	0	2,379	0	0	1,447	0	0	1,447	0	0	0
Bureau of Diplomatic Security	0	0	2,074	0	0	2,319	0	0	2,319	0	0	0
Budgetary Resources	4	1	118,664	5	5	127,675	5	5	127,675	0	0	0

Obligations by Program Activity	FY 2022 Enacted			FY 2023 President's Budget			FY 2024 Request			Increase/Decrease		
	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount	Reimb. Pos.	Reimb. FTE	Amount
All Other Agencies	4	1	103,944	5	5	108,818	5	5	108,252	0	0	-484
TEOAF	0	0	14,720	0	0	18,857	0	0	19,423	0	0	566
Collections from PY Agreements	0	0	24,033	0	0	18,939	0	0	18,857	0	0	-82
Budgetary Resources	4	1	142,697	5	5	146,614	5	5	146,532	0	0	0

Note: FY 2022 and FY 2023 AFMS awarded a contract on behalf of DCIS reflected in the allocation.

H. Summary of Reimbursable Resources

Summary of Suballotment and Direct Collections Resources

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Suballotments and Direct Collections: TO	FY 2022 Enacted			FY 2023 President's Budget			FY 2024 Request			Increase/Decrease		
	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount
United States Marshals Service	217	168	810,456	210	202	910,409	210	202	910,409	0	0	0
Criminal Division	114	97	94,423	114	114	68,111	114	114	68,111	0	0	0
United States Attorneys	57	48	70,716	57	56	87,725	57	56	87,725	0	0	0
Bureau of Alcohol, Tobacco, Firearms and Explosives	4	4	48,553	4	4	53,830	4	4	53,830	0	0	0
Organized Crime Drug Enforcement Task Forces	0	0	37,103	0	0	52,222	0	0	52,222	0	0	0
Asset Forfeiture Management Staff	36	23	59,620	38	38	72,954	38	38	72,954	0	0	0
Drug Enforcement Administration	0	0	206,867	1	1	226,001	1	1	226,001	0	0	0
Budgetary Resources	428	340	1,327,737	424	415	1,471,252	424	415	1,471,252	0	0	0

Obligations by Program Activity	FY 2022 Enacted			FY 2023 President's Budget			FY 2024 Request			Increase/Decrease		
	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount	Suballot-Dir Coll Pos.	Suballot-Dir Coll FTE	Amount
Mandatory, Indefinite Authority	428	340	1,307,223	424	415	1,450,738	424	415	1,450,738	0	0	0
Discretionary Authority	0	0	20,514	0	0	20,514	0	0	20,514	0	0	0
Budgetary Resources	428	340	1,327,737	424	415	1,471,252	424	415	1,471,252	0	0	0

I. Detail of Permanent Positions by Category

Detail of Permanent Positions by Category
 Asset Forfeiture Program
 Salaries and Expenses

Category	2022 Enacted		2023 President's Budget			2024 Request					
	Direct Pos.	Reimb. Pos.	Direct Pos.	Reimb. Pos.	Suballot-Dir Coll Pos.	ATBs	Program Increases	Program Decreases	Total Direct Pos.	Total Reimb. Pos.	Suballot-Dir Coll Pos.
Intelligence Series (132)	1	0	1	0	0	0	0	0	1	0	0
Personnel Management (200-299)	4	0	4	0	0	0	0	0	4	0	0
Clerical and Office Services (300-399)	136	0	123	0	0	0	0	0	123	0	0
Accounting and Budget (500-599)	26	0	26	0	0	0	0	0	26	0	0
Attorneys (905)	144	0	145	0	0	0	0	0	145	0	0
Paralegals / Other Law (900-998)	1	0	1	0	0	0	0	0	1	0	0
Business & Industry (1100-1199)	44	0	42	0	0	0	0	0	42	0	0
Criminal Investigative Series (1811)	65	0	65	0	0	0	0	0	65	0	0
Information Technology Mgmt (2210)	11	0	13	0	0	0	0	0	13	0	0
Total	432	0	420	0	0	0	0	0	420	0	0
Headquarters (Washington, D.C.)	229	0	217	0	0	0	0	0	217	0	0
U.S. Field	203	0	203	0	0	0	0	0	203	0	0
Foreign Field	0	0	0	0	0	0	0	0	0	0	0
Total	432	0	420	0	0	0	0	0	420	0	0

K. Summary of Requirements by Object Class

Summary of Requirements by Object Class

Asset Forfeiture Program
Salaries and Expenses
(Dollars in Thousands)

Object Class	FY 2022 Enacted		FY 2023 President's Budget		FY 2024 Request		Increase/Decrease	
	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount	Direct FTE	Amount
11.1 Full-Time Permanent	341	44,542	420	46,591	420	46,591	0	0
11.3 Other than Full-Time Permanent	0	3,530	0	1,778	0	1,778	0	0
11.5 Other Personnel Compensation	0	2,144	0	2,155	0	2,155	0	0
<i>Overtime</i>	0	0	0	0	0	0	0	0
<i>Other Compensation</i>	0	990	0	995	0	995	0	0
11.8 Special Personal Services Payments	0	3,923	0	2,192	0	2,192	0	0
Total	341	54,139	420	52,717	420	52,717	0	0
Other Object Classes								
12.1 Civilian Personnel Benefits		19,018		19,398		19,398		0
13.0 Benefits for Former Personnel		0		0		0		0
21.0 Travel and Transportation of Persons		5,552		5,747		5,747		0
22.0 Transportation of Things		6,040		6,252		6,252		0
23.1 Rental Payments to GSA		18,734		19,296		19,296		0
23.2 Rental Payments to Others		831		1,400		1,400		0
23.3 Communications, Utilities, and Miscellaneous Charges		32,732		33,878		33,878		0
24.0 Printing and Reproduction		122		1,000		1,000		0
25.1 Advisory and Assistance Services		192,552		166,300		166,300		0
25.2 Other Services from Non-Federal Sources		891,366		1,193,440		1,193,440		0
25.3 Other Goods and Services from Federal Sources		51,581		48,920		48,920		0
25.4 Operation and Maintenance of Facilities		1,337		1,435		1,435		0
25.5 Research and Development Contracts		0		0		0		0
25.6 Medical Care		0		0		0		0
25.7 Operation and Maintenance of Equipment		41,148		39,402		39,402		0
25.8 Subsistence and Support of Persons		0		0		0		0
26.0 Supplies and Materials		5,064		4,900		4,900		0
31.0 Equipment		7,099		4,700		4,700		0
32.0 Land and Structures		99		44		44		0
42.0 Insurance Claims and Indemnities		98		100		100		0
43.0 Interest and Dividends		118,706		0		0		0
44.0 Refunds		171		0		0		0
92.0 Undistributed/Obligation Adjustment		14		0		0		0
94.0 Financial Transfers		0		0		0		0
Total Obligations		1,446,401		1,598,927		1,598,927		0
Net of:								
Unobligated Balance, Start-of-Year		-1,082,971		-1,312,713		-2,466,725		-1,154,012
Transfers/Rescission/Reprogramming		127,000		500,000		0		-500,000
Recoveries/Refunds		-74,343		-75,000		-75,000		0
Sequestration (net)		-17,586		-86,281		119,436		205,717
Add - Unobligated End-of-Year, Available		1,312,713		2,466,725		2,231,657		-235,069
Add - Unobligated End-of-Year, Expiring		0		0		0		0
Total Direct Requirements		1,711,214		3,091,658		1,408,295		-1,683,365
Reimbursable FTE								
Full-Time Permanent	0	14,720	0	18,857	0	18,857	0	0
		0	0	0		0		0
23.1 Rental Payments to GSA (Reimbursable)		0	0	0		0		0
25.3 Other Goods and Services from Federal Sources (Reimbursable)		0	0	0		0		0
Suballotments and Direct Collections FTE								
Full-Time Permanent	0		0		0		0	

*FY2022 shows the increases for seizures in response to Russian sanctions for KleptoCapture Task Force, Non-SES/SL/ST Awards for FY 2022 = 1.18% of Salaries with an FTE count is 420;

*FY2023 shows the S&B increase for Pay Raise of 4.6%; KleptoCapture seizures maintenance estimates; Non-SES/SL/ST Awards for FY 2023=1.20% of Salaries with an FTE count is 420;

DEPARTMENT OF JUSTICE

Awards

Dollars in thousands

Component name	FY 2022 Salaries Non-SES/ SL/ ST	FY 2022 Award spending as Percentage	FY 2023 Salaries Non-SES/ SL/ ST	FY 2023 Award spending as Percentage	FY 2024 Salaries Non-SES/ SL/ ST	FY 2024 Award spending as Percentage
AFP	\$54,228	1.18%	\$56,722	1.200%	\$58,424	1.25%

*Estimates for salaries and awards are not controlled by AFMS, outyear estimates are solely based on current year average and the estimated pay raise in the outyears.